AO 245C (Rev. 08/05) Amended Judgment in a Criminal Case
Sheet 1 (NOTE: Identify Changes with Asterisks (*))

UNITED STATES DISTRICT COURT
Southern District of Texas
Holding Session in Houston

UNITED STATES OF AMERICA
v.
GAYLE ROTHENBERG

AMENDED JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: **4:07CR00100-001**
USM NUMBER: 66368-179
David Adler *
Defendant's Attorney

☐ See Additional Aliases.

Date of Original Judgment: June 13, 2008
(or Date of Last Amended Judgment)

Reason for Amendment

☒ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
☐ Correction for Clerical Mistake (Fed. R. Crim. P. 36)
☐ Modification of Supervision Conditions (18 U.S.C. § 3563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
☐ Direct Motion to District Court Pursuant to ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

☒ pleaded guilty to count(s) 12 and 13 on March 15, 2010.* ✓
☐ pleaded nolo contendere to count(s) ______ which was accepted by the court.
☐ was found guilty on count(s) ______ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
21 U.S.C. §§ 331(k), 333(a)(2), 352(i)(3) and 18 U.S.C. § 2	Misbranding of a drug while held for sale, aiding and abetting	11/30/2004	12
18 U.S.C. § 1001	False statement	01/20/2005	13

☐ See Additional Counts of Conviction.

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☒ The defendant has been found not guilty on count(s) 2 on November 12, 2007.

☒ Count(s) remaining * ☐ is ☒ are dismissed on the motion of the United States. ✓

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

April 16, 2010 ✓
Date of Imposition of Judgment

Ewing Werlein, Jr.
Signature of Judge

EWING WERLEIN, JR.
UNITED STATES DISTRICT JUDGE
Name and Title of Judge

April 20, 2010
Date

SMY | GAW

DEFENDANT: **GAYLE ROTHENBERG**
CASE NUMBER: **4:07CR00100-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of Time Served. * ✓
This term consists of TIME SERVED as to each of Counts 12 and 13, to run concurrently, for a total of TIME SERVED. * ✓

☐ See Additional Imprisonment Terms.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at ____________ ☐ a.m. ☐ p.m. on ____________________ .
- ☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on ________________________ .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

____

____

____

Defendant delivered on ________________________________ to ____________________________________

at _________________________________, with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ______________________________________
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **GAYLE ROTHENBERG**
CASE NUMBER: **4:07CR00100-001**

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years.

This term consists of ONE (1) YEAR as to Count 12 and THREE (3) YEARS as to Count 13, to run concurrently, for a total of THREE (3) YEARS. * √

☐ See Additional Supervised Release Terms.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. *(for offenses committed on or after September 13, 1994)*

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

☒ See Special Conditions of Supervision.

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4) the defendant shall support his or her dependents and meet other family responsibilities;
5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: **GAYLE ROTHENBERG**
CASE NUMBER: **4:07CR00100-001**

SPECIAL CONDITIONS OF SUPERVISION

The defendant is required to provide the probation officer access to any requested financial information. If a fine or restitution amount has been imposed, the defendant is prohibited from incurring new credit charges or opening additional lines of credit without approval of the probation officer.

DEFENDANT: **GAYLE ROTHENBERG**
CASE NUMBER: **4:07CR00100-001**

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Fine	Restitution
TOTALS	$200* ✓		$98,426 ✓

A $100 special assessment is ordered as to each of Counts 12 and 13, for a total of $200. *

☐ See Additional Terms for Criminal Monetary Penalties.

☐ The determination of restitution is deferred until ____________________. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal payees must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
SEE ATTACHMENT		$98,426	

☐ See Additional Restitution Payees.

TOTALS	$ 0.00	$ 98,426.00

☐ Restitution amount ordered pursuant to plea agreement $ ______________

☒ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

☐ Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: **GAYLE ROTHENBERG**
CASE NUMBER: **4:07CR00100-001**

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A ☒ Lump sum payment of $ 200* due immediately, balance due

☐ not later than ____________________, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal ________ installments of $ ____________ over a period of ____________, to commence _____ days after the date of this judgment; or

D ☐ Payment in equal ________ installments of $ ____________ over a period of ____________, to commence _____ days after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within _____ days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☒ Special instructions regarding the payment of criminal monetary penalties:
Make all payments payable to: U.S. District Clerk, Attn: Finance, P.O. Box 61010, Houston, TX 77208.
*Balance due in payments of monthly installments of the greater of 10% of gross earnings or $200, to commence 30 days after the date of this judgment. Payment is to be made through the United States District Clerk, Southern District of Texas.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)		**Total Amount**	**Joint and Several Amount**	**Corresponding Payee, if appropriate**
SEE COURT'S ORDER ABOVE *				
4:07CR00100-001	Gayle Rothenberg	$98,426	$98,426	
4:07CR00100-002	Saul Gower	$98,426	$98,426	

☐ See Additional Defendants and Co-Defendants Held Joint and Several.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

☐ See Additional Forfeited Property.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Dr. Gayle Rothenberg, M.D.
05-HST-715-0259

Computation of Gross Proceeds
Based on Patient Payment Ledgers

Fake Botox From
Toxin Research International
Start: 2/4/04 End: 9/13/04

Date of Visit	Date of Invoice	Invoice NO	Patient Last Name	State	Payments per Invoice
08/02/04	02/04/04	15728	Anderson	TX	700.00
10/24/03	02/05/04	15737	Shelton	TX	700.00
02/06/04	02/06/04	15742	Perez	TX	75.00
04/06/00	02/09/04	15750	Longoria	TX	350.00
03/06/98	02/11/04	15766	Goulding	TX	250.00
06/24/03	02/11/04	15776	Kindred	TX	
03/16/04	02/11/04	15775	Zeigfrid	TX	887.50
06/27/00	02/17/04	15830	Nichols	TX	
10/08/03	02/17/04	15831	Smith	TX	700.00
02/17/04	02/17/04	15820	Lee Marks	TX	375.00
02/17/04	02/17/04	15822	Jobsis	TX	375.00
08/07/03	02/18/04	15850	Odom	TX	160.00
07/13/01	02/19/04	15855	Pellettier	TX	375.00
02/19/04	02/19/04	15858	Davis	TX	375.00
03/17/04	02/23/04	15885	McDonald	TX	208.00
02/10/04	02/24/04	15890	Bronzoulis	TX	50.00
08/20/03	02/25/04	15912	O'Connel	TX	375.00
02/25/04	02/25/04	15916	Howard	TX	425.00
11/29/99	02/26/04	15922	Elias	TX	375.00
11/05/02	02/26/04	15918	Harris	TX	375.00
12/29/03	02/26/04	15929	Deshotel	LA	375.00
02/26/04	02/26/04	15927	Holender	TX	700.00
10/03/02	02/27/04	15942	Spencer	TX	375.00
03/18/03	03/01/04	15955	Valdez	TX	560.00
03/01/04	03/01/04	15953	Pike	TX	700.00
03/01/04	03/01/04	15949	Quisenberry	TX	
06/29/04	03/01/04	15951	Miller	TX	375.00
02/09/04	03/02/04	15972	Fancher	TX	375.00
03/02/04	03/02/04	15966	Patrick	TX	375.00
03/03/04	03/03/04	15983	O'Brien	TX	700.00
04/14/04	03/04/04	15992	Comeaux	TX	700.00
06/12/02	03/08/04	16018	Ray	TX	375.00
07/09/03	03/08/04	16008	Shillings	TX	375.00
08/30/03	03/08/04	16012	Keeth	TX	700.00
10/21/03	03/08/04	16006	Kline	TX	
03/08/04	03/08/04	16017	Clark	TX	563.00
11/18/99	03/09/04	16028	Novy	TX	350.00
12/09/03	03/09/04	16030	Barfield	TX	888.00
03/09/04	03/09/04	16020	Bump	NM	700.00
12/13/00	03/10/04	16035	Bettis	TX	700.00
03/10/04	03/10/04	16038	Peterson	TX	375.00
06/18/01	03/11/04	16046	Pellettier	TX	
04/07/04	03/11/04	16048	Noel	TX	375.00
12/13/02	03/12/04	16055	Phillips	TX	187.50
03/12/04	03/12/04	16059	Fields	TX	375.00
12/16/99	03/16/04	16082	Delaunay	TX	700.00
07/31/03	03/16/04	16074	Fitzgerald	TX	700.00
02/11/04	03/17/04	16091	Zeigfrid	TX	
10/13/03	03/19/04	16119	Schanock	TX	375.00
01/26/04	03/19/04	16117	Barnes	TX	375.00
12/09/02	03/22/04	16124	Holender	TX	375.00
04/11/01	03/23/04	16142	Crudele	TX	375.00
03/23/04	03/23/04	16148	Garcia	TX	375.00
03/03/04	03/24/04	16154	Pilipovich	TX	100.00
03/24/04	03/24/04	16157	Noel	TX	187.50
10/31/03	03/25/04	16169	Zarka	TX	375.00
06/08/04	03/25/04	16168	Price	TX	375.00

Dr. Gayle Rothenberg, M.D.
05-HST-715-0259

Computation of Gross Proceeds
Based on Patient Payment Ledgers

Fake Botox From
Toxin Research International
Start: 2/4/04 End: 9/13/04

Date of Visit	Date of Invoice	Invoice NO	Patient Last Name	State	Payments per Invoice
06/12/00	03/26/04	16184	McAnally	TX	375.00
03/21/03	03/26/04	16178	Caruso	TX	375.00
03/02/04	03/26/04	16181	Moyers	TX	375.00
04/07/00	03/29/04	16194	White	TX	700.00
07/11/01	03/30/04	16214	Barrett	TX	465.00
08/14/02	03/30/04	16204	Calabrese	TX	375.00
04/25/03	03/30/04	16215	Greene	TX	375.00
08/03/01	04/06/04	16233	Radelat	TX	375.00
10/11/02	04/07/04	16248	Martinez	TX	375.00
11/14/03	04/07/04	16250	Wiersig	TX	375.00
07/29/04	04/07/04	16245	Langford	TX	700.00
04/08/04	04/08/04	16264	Craft	TX	700.00
07/14/04	04/09/04	16275	Morris	TX	750.00
04/12/04	04/12/04	16280	Barnett	TX	300.00
04/12/04	04/12/04	16289	Berry	TX	375.00
04/12/04	04/12/04	16292	Daugherty	TX	150.00
07/23/02	04/13/04	16305	Boulware	TX	375.00
03/11/04	04/13/04	16298	Noel	TX	
04/19/04	04/14/04	16314	Gibson	TX	375.00
12/01/04	04/14/04	16328	Bamford	TX	
01/26/99	04/19/04	16346	Greenberg	TX	700.00
02/19/03	04/19/04	16357	Novy	TX	
03/18/03	04/19/04	16350	Valdez	TX	186.00
03/23/04	04/19/04	16354	Perisic	TX	
7/70/03	04/19/04	16363	Nelson	TX	375.00
08/14/00	04/20/04	16379	Holder	TX	375.00
07/26/01	04/20/04	16380	Linden	TX	375.00
08/19/03	04/20/04	16370	Porter	TX	375.00
11/06/03	04/20/04	16372	Dunn	TX	375.00
11/18/03	04/20/04	16374	Roeber	TX	700.00
04/20/04	04/20/04	16368	Hodge	TX	60.00
11/27/00	04/21/04	16387	Booth	TX	375.00
07/09/03	04/22/04	16400	Barnard	TX	375.00
04/22/04	04/22/04	16393	Swailes	TX	700.00
03/18/04	04/23/04	16402	Barnett	TX	325.00
03/22/04	04/26/04	16416	Neumann	TX	375.00
11/14/00	04/27/04	16436	Provine	TX	375.00
04/28/04	04/28/04	16450	Serrao-Phillips	TX	700.00
07/19/00	04/29/04	16462	Snow	TX	700.00
05/28/03	04/29/04	16466	Frede	TX	375.00
04/15/04	04/29/04	16459	Gates	TX	375.00
03/22/04	04/30/04	16473	Louvier	TX	375.00
04/30/04	04/30/04	16472	Spangler	TX	375.00
11/21/03	05/03/04	16479	Quisenberry	TX	375.00
12/08/03	05/03/04	16484	Shammas	TX	375.00
05/04/03	05/04/04	16504	Guenther	TX	375.00
04/12/04	05/04/04	16497	Feinstein	TX	700.00
12/01/04	05/05/04	16518	Simon	TX	375.00
09/06/01	05/06/04	16534	O'Connel	TX	375.00
04/07/04	05/06/04	16539	Anderson	TX	1050.00
05/06/04	05/07/04	16547	Flores	TX	375.00
10/01/01	05/10/04	16565	Fahrig	TX	375.00
02/27/03	05/10/04	16558	Westra	TX	375.00
05/27/99	05/11/04	16572	Eubanks	TX	375.00
10/02/02	05/11/04	16577	Campbell	TX	700.00
05/11/04	05/11/04	16580	Reichle	TX	375.00
05/11/04	05/11/04	16579	Goodland	TX	375.00

Dr. Gayle Rothenberg, M.D.
05-HST-715-0259

Computation of Gross Proceeds
Based on Patient Payment Ledgers

Fake Botox From
Toxin Research International
Start: 2/4/04 End: 9/13/04

Date of Visit	Date of Invoice	Invoice NO	Patient Last Name	State	Payments per Invoice
11/11/02	05/12/04	16588	Oliver	TX	375.00
05/17/04	05/17/04	16631	Swailes	TX	75.00
06/02/04	05/17/04	16627	Osherow	TX	375.00
05/05/04	05/18/04	16634	Simon	TX	
04/06/03	05/19/04	16649	Newton	TX	375.00
06/24/03	05/19/04	16658	Castillo	TX	375.00
10/02/03	05/19/04	16655	Selinger	TX	375.00
12/11/03	05/19/04	16653	Range	TX	375.00
03/04/02	05/20/04	16665	Bednorz	TX	375.00
01/23/04	05/20/04	16671	Sweeney	TX	850.00
11/24/04	05/24/04	16688	Vogt	TX	375.00
04/07/04	05/25/04	16710	Hiter	TX	375.00
06/01/00	05/26/04	16721	Gates	TX	188.00
02/07/02	05/27/04	16735	Church	TX	375.00
04/13/04	05/27/04	16731	Clark	TX	375.00
05/27/04	05/27/04	16736	Alexander	TX	375.00
03/08/04	05/28/04	16747	McDonald	TX	192.00
01/15/03	06/02/04	16768	Willard	TX	375.00
03/14/03	06/02/04	16762	Flowers	TX	375.00
09/05/03	06/02/04	16770	Odom	TX	96.00
05/17/04	06/02/04	16775	Osherow	TX	75.00
06/01/04	06/02/04	16767	Leigh	TX	375.00
07/17/03	06/03/04	16780	Phyllis	TX	300.00
08/15/01	06/04/04	16796	Huck	TX	375.00
06/07/04	06/07/04	16810	Ghaffari	TX	700.00
01/27/04	06/09/04	16825	Holland-Nelson	TX	435.00
03/25/04	06/09/04	16828	Price	TX	675.00
04/14/04	06/10/04	16850	Akwari	TX	375.00
01/30/02	06/11/04	16857	Hall	TX	375.00
02/12/03	06/28/04	16895	Oehrlein	TX	700.00
03/31/03	06/28/04	16900	Valdez	TX	375.00
06/10/04	06/28/04	16911	Hall	TX	
03/01/04	06/29/04	16919	Miller	TX	375.00
03/04/04	06/29/04	16912	Comeaux	TX	375.00
02/15/02	06/30/04	16936	Marek	TX	700.00
11/19/03	06/30/04	16928	Kindred	TX	1050.00
06/28/04	06/30/04	16939	Soulos	TX	375.00
02/26/04	07/01/04	16942	Pilipovich	TX	700.00
06/30/04	07/01/04	16946	Bartels	TX	375.00
06/30/04	07/01/04	16947	Gerner	TX	375.00
03/18/99	07/06/04	16965	Pendergraft	TX	375.00
07/06/04	07/06/04	16964	Nicewonder	TX	375.00
01/30/04	07/07/04	16978	Nichols	TX	
02/03/04	07/07/04	16980	Donalson	TX	700.00
02/08/04	07/07/04	16975	Bamford	TX	
05/27/04	07/07/04	16973	Phillips	TX	375.00
09/06/01	07/08/04	16983	Clevenger	TX	375.00
07/08/04	07/08/04	16991	Bockmon	TX	375.00
06/11/04	07/09/04	17004	Sander	TX	375.00
06/29/04	07/12/04	17007	Hubble	TX	375.00
11/03/03	07/13/04	17018	Kline	TX	
10/30/03	07/14/04	17030	Navarre	TX	375.00
02/09/04	07/14/04	17040	Bamford	TX	
04/10/04	07/14/04	17033	Morris	TX	700.00
06/29/04	07/14/04	17036	Goldston	TX	375.00
07/14/04	07/14/04	17039	Hogan	TX	375.00
09/13/02	07/16/04	17054	Howard	TX	700.00

Dr. Gayle Rothenberg, M.D.
05-HST-715-0259

Computation of Gross Proceeds
Based on Patient Payment Ledgers

Fake Botox From
Toxin Research International
Start: 2/4/04 End: 9/13/04

Date of Visit	Date of Invoice	Invoice NO	Patient Last Name	State	Payments per Invoice
07/16/04	07/16/04	17060	Forero	TX	375.00
05/14/01	07/20/04	17085	Herrera	TX	375.00
05/26/04	07/20/04	17082	Clark	TX	700.00
04/03/02	07/22/04	17115	Geraldo	TX	375.00
03/30/04	07/22/04	17109	Calabrese	TX	375.00
3/37/01	07/22/04	17117	Howard	TX	375.00
04/11/02	07/23/04	17123	Nelson	TX	375.00
07/23/04	07/23/04	17125	Lee	TX	700.00
07/25/04	07/23/04	17124	Schuster	TX	375.00
03/29/04	07/26/04	17134	Akwari	TX	
07/20/04	07/26/04	17139	Hampton	TX	700.00
04/14/03	07/27/04	17145	Barnard	TX	375.00
07/27/04	07/27/04	17141	Shaver	TX	375.00
10/18/01	07/28/04	17153	Thomas	TX	700.00
07/29/03	07/29/04	17165	Fitzgerald	TX	375.00
03/09/04	07/29/04	17167	Barfield	TX	888.00
04/07/04	07/29/04	17166	Langford	TX	700.00
07/29/04	07/29/04	17161	Meskin	TX	700.00
02/20/03	08/02/04	17177	Pendergraft	TX	
01/19/04	08/02/04	17178	Greenberg	TX	700.00
02/04/04	08/02/04	17183	Anderson	TX	700.00
03/16/04	08/02/04	17175	McConnell	TX	375.00
07/25/03	08/03/04	17190	Zeigfrid	TX	887.50
08/03/04	08/03/04	17196	Leone	TX	375.00
11/20/01	08/04/04	17206	Wappler	TX	375.00
11/05/03	08/04/04	17203	Shillings	TX	375.00
07/25/03	08/05/04	17211	Zarka	TX	375.00
08/05/04	08/05/04	17210	Garaygordobil	TX	375.00
10/10/03	08/06/04	17217	Sweeney	TX	375.00
07/08/03	08/09/04	17226	Quisenberry	TX	700.00
07/09/03	08/09/04	17230	Novy	TX	375.00
08/08/04	08/09/04	17227	Gibb	TX	375.00
08/09/02	08/10/04	17242	Figueroa	TX	700.00
04/23/04	08/10/04	17238	Barnett	TX	700.00
11/15/01	08/13/04	17278	Martinez	TX	375.00
07/27/04	08/13/04	17285	Lee	TX	
08/16/04	08/16/04	17292	Shultz	TX	700.00
12/17/03	08/17/04	17304	Holder	TX	375.00
08/17/04	08/18/04	17301	Pelsinger	TX	150.00
08/18/04	08/18/04	17316	King	TX	700.00
08/01/02	08/23/04	17340	Figueroa	TX	
08/14/02	08/23/04	17345	Bohls	TX	375.00
04/07/03	08/23/04	17348	Porter	TX	375.00
01/15/04	08/23/04	17333	Young	TX	375.00
08/24/04	08/24/04	17351	Guenther	TX	700.00
02/03/04	08/25/04	17360	Noel	TX	1050.00
06/02/98	08/26/04	17374	McDonald	TX	160.00
03/03/02	08/26/04	17370	Bednorz	TX	375.00
01/23/03	08/26/04	17382	Spencer	TX	700.00
04/13/04	08/26/04	17380	Boulware	TX	500.00
08/26/04	08/26/04	17371	Rubenstein	TX	90.00
05/01/03	08/27/04	17392	Philips	TX	350.00
07/14/04	08/31/04	17405	Goldston	TX	
08/10/04	08/31/04	17407	Lee	TX	
08/31/04	08/31/04	17408	Pike	TX	700.00
11/25/03	09/01/04	17422	Dunn	TX	375.00
09/21/04	09/02/04	17435	Renfroe	TX	700.00

Dr. Gayle Rothenberg, M.D.
05-HST-715-0259

Computation of Gross Proceeds
Based on Patient Payment Ledgers

Fake Botox From
Toxin Research International
Start: 2/4/04 End: 9/13/04

Date of Visit	Date of Invoice	Invoice NO	Patient Last Name	State	Payments per Invoice
02/20/02	09/07/04	17445	Elliott	TX	562.00
01/23/02	09/08/04	17476	Wilson-Glah	TX	
05/01/02	09/08/04	17477	Eckert	TX	
01/15/04	09/08/04	17470	Shammas	TX	375.00
09/08/04	09/08/04	17469	Emmitte	TX	375.00
04/08/03	09/09/04	17478	Campbell	TX	700.00
06/04/04	09/09/04	17480	Wildasin	TX	150.00
09/08/04	09/09/04	17486	Addis	TX	375.00
04/30/02	09/10/04	17488	McAnally	TX	375.00
09/10/04	09/10/04	17491	Mahlmann	TX	700.00
12/17/02	09/13/04	17496	Harris	TX	375.00
07/01/04	09/13/04	17493	Gerner	TX	700.00
09/13/04	09/13/04	17498	Lawson	TX	375.00
					98426.00